



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 13, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH FOR FRIDAY, JUNE 9, 2017 AT 9:30 A.M.
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JUNE 9, 2017 AT 9:30 A.M.
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR SCHOOL NURSES
4. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AMENDMENT OF THE UTAH COUNTY LAND USE ORDINANCE RELATIVE TO THE APPLICABILITY OF THE REQUIREMENTS OF THE NATURAL HAZARDS OVERLAY ZONE
5. ADOPT AN ORDINANCE MODIFYING UTAH COUNTY CODE SECTION 26-3-9 REGARDING THE 20 YEAR REVIEW OF AGRICULTURAL PROTECTION AREAS AS A RESULT OF THE PASSAGE OF SENATE BILL 15 FROM THE 2017 UTAH LEGISLATIVE SESSION
6. APPROVE RAMSAY POWERHOUSE SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
7. APPROVE AND AUTHORIZE AN ANNEXATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY REGARDING THE ALPINE COVE SUBDIVISION
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2017-79 WITH JARDINE MALASKA CONSTRUCTION SERVICES, LLC FOR THE BRIDAL VEIL FALLS TRAM DEMOLITION PROJECT
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FIBERTEL INC. TO PROVIDE AND INSTALL A COMMUNICATIONS CONDUIT BANK AND ASSOCIATED ITEMS INTO THE 4TH DISTRICT COURT BUILDING
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RACE TRI (JOEL HINKLEY) TRIATHLON, TO HAVE SEVEN DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT NUMEROUS COUNTY AREAS FROM 6:00 A.M. TO 2:00 P.M. ON JULY 15, 2017
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UTAH CYCLING PARTNERSHIPS (DBA TOUR OF UTAH) TO

HAVE 6 DEPUTIES ON AUGUST 3 & 4, 2017 AND 4 DEPUTIES ON AUGUST 5, 2017 TO ASSIST WITH TRAFFIC SECURITY FOR PROFESSIONAL BIKE RACE IN THE COUNTY AREAS

12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60360, DATED JUNE 7, 2017
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
14. RATIFICATION OF PAYROLL FOR PAY PERIOD 12
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 6, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 13, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE OR DENY A REQUEST FROM THE HIGHLAND STAKE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 FOR USE OF A PORTION THE MURDOCK CANAL TRAIL FOR THE "HIGHLAND STAKE WOMEN'S COLOR RUN" PLANNED JULY 15, 2017
- Richard Nielson, Public Works Director -
2. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY CODE CHAPTER 11, "LICENSING AND BUSINESS REGULATIONS," SUBSECTIONS 11-1-3(9) AND (13) TO COMPLY WITH SENATE BILL 81
- Peggy Kelsey, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOUR (4) STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMITS, LOCAL CONSENT APPLICATIONS FOR THE BLUEBIRD CAFÉ EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER (SUNDANCE PARTNERS, LTD) ON JULY 7TH AND 14TH, 2017 AND AUGUST 18TH AND 25TH, 2017
- Peggy Kelsey, Community Development -
4. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO SECTIONS 2-2 AND 3-25 TO ADD REQUIREMENTS FOR EARTH EXTRACTION PROCEDURES RELATED TO AIR AND WATER QUALITY, REQUIRED LANDSCAPING, HOURS OF OPERATION, NOISE, AND OTHER RELATED IMPACTS
- Bryce Armstrong, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NIELSEN AND COMPANY FOR A REAL ESTATE APPRAISAL OF THE PEAKS ICE ARENA AND ASSOCIATED PROPERTIES
- Don Nay, Associate Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-670 WITH NELSON ENTERPRISES, LLC TO EXTEND THE LEASE OF THE OREM WIC (WOMEN, INFANTS AND CHILDREN) LOCATION FOR AN ADDITIONAL FIVE YEARS
- Ralph Clegg, Health Department Executive Director -
7. AUTHORIZE THE FOLLOWING CHANGES TO THE SHERIFF-INVESTIGATIONS STAFFING PLAN: ELIMINATION OF ONE (1) VACANT, FULL-TIME CAREER SERVICE FORENSIC COMPUTER ANALYST II POSITION; ELIMINATION OF TWO (2) FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN POSITIONS; AND ADDITION OF THREE (3) FULL-TIME CAREER SERVICE FORENSIC TECHNICIAN POSITIONS
- Merritt Fullmer, Human Resource Management -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL

PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

1. PRESENTATION OF THE UTAH COUNTY HEALTH DEPARTMENT'S ANNUAL REPORT

- Ralph Clegg, Health Department Executive Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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